



BOSTON RETIREMENT BOARD

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Board Members
Sean Kelly, Chairman
Sally D. Glora
Thomas V. J. Jackson
Michael McLaughlin
Diane Bissonnette Moes, Esq.

Executive Officer
Daniel J. Greene, Esq.

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, INTERIM EXECUTIVE OFFICER
PLACE: BOSTON CITY HALL, ROOM 716
DATE/TIME: APRIL 9, 2014 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of March 12, 2014

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions – *discussion only*
- Closed End Real Estate Search – *presentation, discussion and vote:*
 - Oaktree Capital Management L.P.
 - DRC Capital
 - Och Ziff Capital Management Group

Outstanding/Ongoing Board & Legal Issues: Timothy J. Smyth, Interim Executive Officer

- Plans for Board election in September 2014 – *discussion and possible vote*
- Standardized monthly meeting dates and agenda – *discussion and vote*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- Operational Snapshot – *discussion only*
- Discussion relative to IT Audit – *discussion only*

Outstanding/Ongoing Operations Issues: Padraic P. Lydon, Operations Officer

- Operations Update – *discussion only*
- Chapter 32 § 20(5)(c) waiver requests – *discussion and vote:*

Ming Ho	\$7,663.02	BPS
MaryAnn Morrison	\$4,221.29	BPS

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The Board will enter into Executive Session in order to review applications for disability retirement benefits, killed-in-line of duty benefits, accidental death benefits, pension forfeiture and to also consider litigation strategy, the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any. (Roll Call Vote Required)

Executive Session

Review/Accept Executive Session Minutes of March 12, 2014

Application for Killed-in-Line of Duty Benefits (§100)

Application for Ordinary Disability Benefits (§6)

Applications for Accidental Disability Benefits (§7)

Application for Accidental Death Benefits (§9)

Pension Forfeiture (§15)

Litigation Strategy in the matter of *State-Boston Retirement System v. Wildrick, et al.*

END.